

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, OCTOBER 28, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 21, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONERS MEETING REPORTS** (See Item No. 11)

- 4** **8:30am** **SPECIAL PERMIT NO. 170 & PRELIMINARY PLAT NO. 99018, HILLTOP ESTATES, SO. 82ND & PELLA ROAD** - Mike DeKalb, Planning Department

- 5** **9:00am** **PROPOSAL FROM GRIFFIN GRANT WRITING & ASSOCIATES** - Don Duncan

- 6** **10:00am** **VETERANS SERVICES QUARTERLY REPORT** - Gary Chalupa, Veterans Service Officer

- 7** **10:15am** **WARNING SIRENS** - Doug Ahlberg, Emergency Management Director

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**
 - a. Microcomputer Request C#99301, for \$4,468.75 from the Public Defender's Budget for a Laptop Computer and Accessories
 - b. Vacation Requests:
 1. Doug Ahlberg for Monday, November 15 through Friday, November 19, 1999
 2. Kerry Eagan for Friday, November 12, 1999
 - c. Request from Dave Kroeker to Attend Association of Government Accountants Conference, November 5, 1999, at the Cornhusker Hotel (\$50 registration fee)

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ADMINISTRATIVE OFFICER REPORT

- a. Agricultural Society Events Center Annexation
- b. Solicitation Policy for Lancaster County Properties
- c. Repair Cost of Tenprinter at Corrections (Printer for Automated Fingerprinting System)
- d. Reappointment of Larry Hudkins to District Energy Corporation Board of Directors

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Human Services Needs Assessment Executive Committee - Thursday, October 28, 1999 at 11:30 a.m., at the County-City Building, Room 206 - Campbell, Steinman
- b. Master Plan Steering Committee - Thursday, October 28, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins
- c. Ecological Advisory Committee - Tuesday, November 2, 1999 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. Juvenile Detention Facility Update - Tuesday, November 2, 1999 at 9:00 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. Lincoln Action Program's Phoenix Awards Reception - Saturday, October 30, 1999 from 8:00 to 10:30 a.m., at the Old Country Buffet, 23rd & "O" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF NOVEMBER 2, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS